

FINANCE COMMITTEE MINUTES

December 28, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, George Preckwinkle, Rose Ruzic, Todd Smith

Members Absent: John O'Neill, Greg Stumpf, Cathy Scaife, Lori Williams

Others Present: Jim Allmon, Eric Black, Tim Eggleston, Josh Langfelder, Anthony Mayfield, Brian McFadden, Charlie Stratton, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:35 p.m.

Brian McFadden, County Administrator, requested approval of three purchase orders. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (9-0) with Hall voting present on the purchase order for legal services.

Jim Allmon, Coroner, requested approval of promotion/salary adjustment. A motion to approve the request was made by Smith and seconded by A. Fulgenzi. Motion carried (9-0).

Anthony Mayfield, Sheriff's Office, requested approval five replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Bunch and seconded by Smith. Motion carried (9-0).

Josh Langfelder, Records, requested approve of a replacement hire. A motion to approve the request was made by Ruzic and seconded by Hall. Motion carried (9-0).

Eric Black, Auditor, on behalf of Kate Downing, SMART, requested approval of four purchase orders. A motion to approve the request was made by Madonia and seconded by L. Fulgenzi. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Mendenhall and seconded by L. Fulgenzi. Motion carried (9-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Smith and seconded by Bunch. Motion carried (9-0).